Filed 02/04/2008 Page 1 of 26 Case 3:08-cv-00222-IEG-AJB Document 1 Case 2:07-cv-06834-AHM-JC Document 6 Filed 01/25/2008 Page 1 of 2 THOMAS P. O'BRIEN United States Attorney LEON W. WEIDMAN FEB 0 4 2008 Assistant United States Attorney Chief, Civil Division JOHN E. LEE (CBN 128696) CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFOR Assistant United States Attorney Room 7516 Federal Building 300 North Los Angeles Street Los Angeles, California 90012 | hereby street and certify of Telephone: (213) 894-3995 and correct copy of the orig Facsimile: (213) 894-5139 my office, and in my legal custod Email: john.lee2@usdoj.gov CLEBK, M.B. DISTRICT COURT Attorneys for Defendants JANE ARELLANO, EDUARDO AGUIRRE, and MICHAEL MUKASEY 0136 UNITED STATES DISTRICT FOR THE CENTRAL DISTRICT OF CALIFORNIA '08 CV 0222 IEG AJB WESTERN DIVISION) CV 07-6834 AHM (JCx) ARASH BEHZAD, ORDER TRANSFERRING ACTION TO Plaintiff, THE UNITED STATES DISTRICT) COURT FOR THE SOUTHERN) DISTRICT OF CALIFORNIA JANE ARELLANO, District Director, USCIS, Los Angeles District; EDUARDO AGUIRRE, Director USCIS; MICHAEL MUKASEY, U.S. Attorney General, Defendants. Upon stipulation of the parties, and good cause appearing, IT IS HEREBY ORDERED as follows:

1

2 |

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

This action is transferred to the United State District Court for the Southern District of California for further proceedings as directed by that court. 2. Dates applicable under Rule 12 of the Federal Rules of Civil Procedure in this case are hereby vacated and, unless otherwise ordered by the United States District Court for the Southern District of California, defendants shall have to and including 45 days from the entry of this order to answer, move against, or otherwise respond to the complaint. Make JS-6.

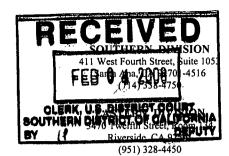
DATED: January 25, 2008

United States District Judge



UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA WESTERN DIVISION

312 North Spring Street, Room G-8 Los Angeles, CA 90012 Tel: (213):894-3535



January 25, 2008

District Court Executive and Clerk of Court

Clerk, United District Court Southern District of California United States Courthouse, 1st Floor 2003 West Adams Avenue El Centro, CA 92243

Re: Transfer of our Civil Case No. 2:07-cv-06834-AHM (JCx)

Case Title: Arash Behzad v. Jane Arellano et al

Dear Sir/Madam:

An order having been made transferring the above-numbered case to your district, we are transmitting herewith our entire original file in the action, together with certified copies of the order and the docket. Please acknowledge receipt of same and indicate below the case number you have assigned to this matter on the enclosed copy of this letter and return it to our office. Thank you for your cooperation.

> Very truly yours, SHERRI R. CARTER Clerk, U.S. District Court Deputy Clerk

All counsel of record

TO BE COMPLETED BY RECEIVING DISTRICT

Receipt is acknowledged of the documents described herein and we have assigned this matter case number CV:

Clerk, U.S. District Court

(JCx), CLOSED, DISCOVERY, TRANSFERRED

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles) CIVIL DOCKET FOR CASE #: 2:07-cv-06834-AHM-JC

Arash Behzad v. Jane Arellano et al Assigned to: Judge A. Howard Matz

Referred to: Magistrate Judge Jacqueline Chooljian

Cause: 08:1447 Denial of Application for Naturalization Hearing

Date Filed: 10/22/2007 Date Terminated: 01/25/2008

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions Jurisdiction: U.S. Government Defendant

Plaintiff

Arash Behzad

I hereby attest and certify on that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

CLERK, U.S. DISTRICT COURT
CENTEAL DISTRICT OF CALIFORNIA

MARIN

0136

represented by Theresia C Sandhu

Theresia C Sandhu Law Offices 145 George Street San Jose, CA 95110 408-280-7890

Email: myattorney2003@yahoo.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Jane Arellano

District Director, USCIS, Los Angeles District

represented by John E Lee

AUSA - Office of US Attorney 300 North Los Angeles, Room 7516

Los Angeles, CA 90012

213-894-3995

Email: USACAC.criminal@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Eduardo Aguirre

Director USCIS

represented by John E Lee

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Alberto Gonzales

US Attorney General

represented by John E Lee

(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/22/2007	1	COMPLAINT against Defendants Jane Arellano, Eduardo Aguirre, Alberto Gonzales. (Filing fee \$ 350 PAID.), filed by Plaintiff Arash Behzad. (et) (Entered: 10/30/2007)
10/22/2007		60 DAY Summons Issued re Complaint - (Discovery) [1] as to Jane Arellano, Eduardo Aguirre, Alberto Gonzales. (et) (Entered: 10/30/2007)

10/22/2007	2	CERTIFICATION AND NOTICE of Interested Parties filed by Plaintiff Arash Behzad (et) (Entered: 10/30/2007)			
10/22/2007		FAX number for Attorney Theresia C Sandhu is 408-280-7887. (et) (Entered: 10/30/2007)			
10/26/2007	3	INITIAL ORDER FOLLOWING FILING OF COMPLAINT ASSIGNED TO JUDGE MATZ: Counsel for plaintiff shall serve this Order on all defendant and/or their counsel along with the summons and complaint, or if that is not practicable as soon as possible thereafter. If this case was assigned to this Court after being removed from State Court, the defendant who removed the case shall serve this Order on all other parties. This case have been assigned to the calendar of Judge A. Howard Matz. (jp) (Entered: 10/30/2007)			
12/06/2007	4	CERTIFICATE OF SERVICE BY CERTIFIED MAIL (FRCP 4(i)(A)) Executed filed by Plaintiff Arash Behzad, upon Defendants Civil Process Clerk, Jane Arellano, District Director USCIS served on 12/4/2007, answer due 2/2/2008; Michael B. Mukasey, Attorney General served on 12/4/2007, answer due 2/2/2008. The Summons and Complaint were served by Certified Mail, by Federal statute. (Name of Person accepted service NOT SPECIFIED on behalf of Defendants). Original Summons NOT returned. (NO ORIGINAL AND/OR COPIES OF DOMESTIC RETURN RECEIPT ATTACHED). (jp) (Entered: 12/12/2007)			
01/23/2008	<u>5</u>	STIPULATION to Transfer Case to United States District Court for the Southern District of California filed by Defendants Arash Behzad, Jane Arellano, Eduardo Aguirre, Alberto Gonzales. (Attachments: # 1 Proposed Order)(Lee, John) (Entered: 01/23/2008)			
01/25/2008	6	ORDER by Judge A. Howard Matz transferring action to USDC, Southern District of California at El Centro for further proceedings as directed by that court. Dates applicable under Rule 12 of the FRCP in this case are hereby vacated and, unless otherwise ordered by the USDC for the Southern District of California, defendants shall have to and including 45 days from the entry of this Order to answer, move against, or otherwise resond to the complaint. Original file, certified copy of the transfer order and docket sheet sent. (MD JS-6. Case Terminated.) (Attachments: # 1 CV-22 Transmittal Letter - Transfer Out) (jp) (Entered: 01/25/2008)			
01/25/2008		TRANSMITTAL of documents - mailed all original documents in case file, except original transfer order which is retained and a certified copy of the civil docket sheet to the USDC, Southern District of California at El Centro. (jp) (Entered: 01/25/2008)			

	PACEI	R Service Cen	ter
	Trar	saction Receipt	
	01/2	25/2008 15:40:57	
PACER Login:	us3877	Client Code:]
Description:	Docket Report	Search Criteria:	2:07-cv-06834-AHM-JC
Billable Pages:	2	Cost:	0.16

```
THOMAS P. O'BRIEN
   United States Attorney
2 LEON W. WEIDMAN
   Assistant United States Attorney
  Chief, Civil Division
   JOHN E. LEE (CBN 128696)
   Assistant United States Attorney
        Room 7516 Federal Building
5
        300 North Los Angeles Street
        Los Angeles, California 90012
        Telephone: (213) 894-3995
Facsimile: (213) 894-5139
6
7
        Email: john.lee2@usdoj.gov
8
   Attorneys for Defendants
   JANE ARELLANO, EDUARDO AGUIRRE,
9
   and MICHAEL MUKASEY
10
                      UNITED STATES DISTRICT COURT
11
12
                 FOR THE CENTRAL DISTRICT OF CALIFORNIA
13
                            WESTERN DIVISION
14
    ARASH BEHZAD,
                                    ) CV 07-6834 AHM (JCx)
15
              Plaintiff,
                                    ) STIPULATION TRANSFERRING
                                     ACTION TO THE UNITED STATES
16
                                    ) DISTRICT COURT FOR THE
         ν.
                                     SOUTHERN DISTRICT OF
17
    JANE ARELLANO, District
                                     CALIFORNIA
    Director, USCIS, Los Angeles
18
    District; EDUARDO AGUIRRE,
    Director USCIS; MICHAEL
19
    MUKASEY<sup>1</sup>, U.S. Attorney
    General,
20
              Defendants.
21
22
        WHEREAS, on October 22, 2007, plaintiff filed a Complaint
23
   for Adjudication of Application for Naturalization pursuant to 8
24
   U.S.C. § 1447(b);
25
26
27
        Pursuant to Rule 25(d)(1) of the Federal Rules of Civil
   Procedure, Michael Mukasey is substituted as the Attorney General
   in place of Alberto Gonzales.
```

Document 1

Filed 02/04/2008 Page 6 of 26

Case 3:08-cv-00222-IEG-AJB

Case 2:07-cv-06834-AHM-JC Document 5

Page 2 of 2 Filed 01/23/2008

WHEREAS plaintiff presently resides in the vicinity of Poway, California, which is within the Southern District of California; and

WHEREAS, for the convenience of the parties and so that plaintiff's naturalization application may be reviewed by the appropriate district office of the United States Citizenship and Immigration Services, which office is the district in which plaintiff resides, the parties desire that this action be transferred to the United States District Court for the Southern District of California for further proceedings;

IT IS HEREBY STIPULATED by the parties that the Court may file and enter the proposed order lodged concurrently herewith, transferring this action to the United States District Court for the Southern District of California for further proceedings.

DATED: January 23, 2008

LAW OFFICE OF THERESIA C. SANDHU

DATED: January 23, 2008

THOMAS P. O'BRIEN

United States Attorney

Attorney for Plaintiff

THERESIA C. SANDHU, ESQ.

LEON W. WEIDMAN

/s/_.

ARASH BEHZAD

Assistant United States Attorney

Chief, Civil Division

23

24

25

26

27

28

JOHN E. LEE

Assistant United States Attorney

Attorneys for Defendants JANE ARELLANO, EDUARDO AGUIRRE, and MICHAEL MUKASEY

Qase 3:08-cv-00222-IEG-AJB Document 1 Filed 02/04/2008 Page 8 of 26 FILED 1 Calif. State Bar No. 213 2007 DEC -6 PM 3: 09 2 THERESIA C. SANDHU CLERK U.S. DISTRICT COURT CENTRAL DIST. G. CALIF. LOS ANGELES LAW OFFICE OF THERESIA C. SANDHU 3 145 George Street San Jose, CA 95110 4 BY. (408) 280-7890 Telephone 5 (408) 280-7887 Facsimile myattorney2003@yahoo.com Email 6 Attorney for Plaintiff 7 Arash BEHZAD 8 9 UNITED STATES DISTRICT COURT 10 FOR THE CENTRAL DISTRICT OF CALIFORNIA 11 WESTERN DIVISION – LOS ANGELES 12 13 ARASH BEHZAD, Case No. CV 07-6834 AHM (JCx) 14 Plaintiff. CERTIFICATE OF SERVICE 15 BY CERTIFIED MAIL (FRCP4(i)(A)) 16 JANE ARELLANO, DISTRICT SUMMONS, COMPLAINT FOR ADJUDICATION OF APPICATION FOR DIRECTOR USCIS, LOS ANGELES 17 DISTRICT; EDUARDO AGUIRRE, NATURALIZATION 8 U.S.C. 1447(b), 18 CERTIFICATION AND NOTICE OF **DIRECTOR USCIS; ALBERTO INTERESTED PARTIES and CIVIL** GONZALES, US ATTORNEY 19 **COVER SHEET** GENERAL, 20 Defendants. Date: TBD 21 DOCKFIED ON Time: TBD 22 Department: DEC 1 2 2007 The Honorable A Howard Matz 23 Magistrate Judge Jacqueline Chooljian 24 TO! CERTIFICATE OF SERVICE BY CERTIFIED MAIL (per FRCP 4(i)(a)(A)) 25 I the undersigned, certify that I am and at all times during the service of process was, not 26 less than 18 years of age. I am not related to the Plaintiff in this matter. I am an employee of 27 the Law Office of Theresia C. Sandhu, and my business address is 145 George Street, San 28 Jose, CA, 95110. Case CV07-6834 AHM (JCx) Certificate of Service Page 1 of 2

1 I further certify that the service of this SUMMONS, COMPLAINT FOR ADJUDICATION OF APPICATION FOR NATURALIZATION 8 U.S.C. 1447(b), 2 CERTIFICATION AND NOTICE OF INTERESTED PARTIES and CIVIL COVER 3 **SHEET** was made on December 4, 2007. 4 On December 4, 2007, I placed a copy of SUMMONS, COMPLAINT FOR 5 ADJUDICATION OF APPICATION FOR NATURALIZATION 8 U.S.C. 1447(b), 6 CERTIFICATION AND NOTICE OF INTERESTED PARTIES and CIVIL COVER 7 **SHEET** by depositing the same in the United States Mail, CERTIFIED first class mail postage prepaid, at San Jose, California, addressed to Defendants, listed below. 8 Civil Process Clerk Certified mail receipt #7006 2150 0000 9533 8928 9 Office of The United States Attorney Room 4354, Federal Building 10 300 North Los Angeles Street 11 Los Angeles, California 90012 12 Jane Arellano Certified mail receipt #7006 2150 0000 9533 8942 **District Director USCIS** 13 United States Citizenship and Immigration Service 300North Los Angeles Street 14 Los Angeles, California 90012 15 Michael B. Mukasey Certified mail receipt #7006 2150 0000 9533 8935 16 Attorney General of the United States US Department of Justice 17 950 Pennsylvania Avenue N.W. 18 Washington DC 20530-0001 19 I declare under penalty of perjury under the laws of the United States of America that the 20 foregoing is true and correct to the best of my knowledge. 21 22 DATED: December 4, 2007 23 24 Daljeet S. Sandhu 25 26 27 28

Filed 02/04/2008

Document 1

Page 10 of 26

Case 3:08-cv-00222-IEG-AJB

The parties are hereby informed of how they are expected to proceed.

A. THE COURT'S ORDERS

Copies of Judge Matz's orders that may have specific application to this case are available on the Central District of California website. See ¶ J. Those orders include the following (this is not necessarily a complete list):

- (1) Order Setting Rule 26(f) Scheduling Conference
- (2) Scheduling and Case Management Order
- (3) Order re Protective Orders and Treatment of Confidential Information
- (4) Orders (separate) re Civil Jury Trials and Court Trials
- (5) Order re Settlement Conference

B. <u>SERVICE OF PLEADINGS</u>

Although Fed.R.Civ.P. 4(m) does not require the summons and complaint to be served for as much as 120 days, the Court expects that they will be served much sooner than that, and will require plaintiff to show cause before then if it appears that there is undue delay.

C. ASSIGNMENT TO A MAGISTRATE JUDGE

Under 28 U.S.C. § 636, the parties may consent to have a Magistrate Judge preside over all proceedings, including trial. The Magistrate Judges who accept those designations are identified on the Central District's website, which also contains the consent form. See ¶ J.

D. <u>APPLICATIONS AND STIPULATIONS FOR EXTENSIONS</u> OF TIME

A. Applications or Stipulations to Extend the Time to File any Required Document or to Continue any Pretrial or Trial Date.

No stipulations extending scheduling requirements or modifying applicable rules are effective until and unless the Court approves them. Both applications

and stipulations must set forth:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1. the existing due date or hearing date;
- 2. specific, concrete reasons supporting good cause for granting the extension. In this regard, a statement that an extension "will promote settlement" is insufficient. The requesting party or parties must indicate the status of ongoing negotiations: have written proposals been exchanged? Is counsel in the process of reviewing a draft settlement agreement? Has a mediator been selected?
- 3. whether there have been prior requests for extensions, and whether these were granted or denied by the Court.

E. TRO'S AND INJUNCTIONS

Parties seeking emergency or provisional relief shall comply with F.R.Civ.P. 65 and Local Rule 65. The Court will not rule on any application for such relief for at least 24 hours after the party subject to the requested order has been served; such party may file opposing or responding papers in the interim. The parties shall lodge a courtesy copy, conformed to reflect that it has been filed, of all papers relating to TROs and injunctions. The courtesy copy shall be placed in the drop box in the entrance way to chambers, to the left of Courtroom 14. All such papers shall be filed "loose" - - i.e., not inside envelopes.

F. CASES REMOVED FROM STATE COURT

All documents filed in state court, including documents appended to the complaint, answers and motions, must be refiled in this Court as a supplement to the Notice of Renewal, if not already included. See 28 U.S.C. § 1447(a)(b). If the defendant has not yet answered or moved, the answer or responsive pleading filed in this Court must comply with the Federal Rules of Civil Procedure and the Local Rules of the Central District. If before the case was removed a motion was pending in state court, it must be re-noticed in accordance with Local Rule 7.

27 ///

28 | ///

Filed 10/26/2007 Obse 2:07-cv-06834-AHM-JC Page 4 of 6 Document 3

G. STATUS OF FICTITIOUSLY NAMED DEFENDANTS

This Court intends to adhere to the following procedures where a matter is removed to this Court on diversity grounds with fictitiously named defendants referred to in the complaint. (See 28 U.S.C. ¶¶ 1441(a) and 1447.)

- Plaintiff is normally expected to ascertain the identity of and serve any fictitiously named defendants within 120 days of the removal of the action to this Court.
- 2. If plaintiff believes (by reason of the necessity for discovery or otherwise) that fictitiously named defendants cannot be fully identified within the 120-day period, an ex parte application requesting permission to extend that period to effectuate service may be filed with this Court. Such application shall state the reasons therefor, and may be granted upon a showing of good cause. 12 The ex parte application shall be served upon all appearing parties, and shall state that appearing parties may comment within seven (7) days of the filing of the ex 14 parte application. 15
 - If plaintiff desires to substitute a named defendant for one of the 3. fictitiously named parties, plaintiff first shall seek to obtain consent from counsel for the previously-identified defendants (and counsel for the fictitiously named party, if that party has separate counsel). If consent is withheld or denied, plaintiff may apply ex parte requesting such amendment, with notice to all appearing parties. Each party shall have seven calendar days to respond. The ex parte application and any response should comment not only on the substitution of the named party for a fictitiously named defendant, but on the question of whether the matter should thereafter be remanded to the Superior Court if diversity of citizenship is destroyed by the addition of the new substituted party. See U.S.C. § 1447(c)(d).

1

2

3

4

5

6

7

8

9

10

11

13

16

17

18

19

20

21

22

23

24

25

26

/// 28

Qase 2:07-cv-06834-AHM-JC Document 3 Filed 10/26/2007 Page 5 of 6

H. BANKRUPTCY APPEALS

Counsel shall comply with the ORDER RE PROCEDURE TO BE FOLLOWED IN APPEAL FROM BANKRUPTCY COURT issued at the time the appeal is filed in the District Court. The matter is considered submitted upon the filing of the appellant's reply brief. No oral argument is held unless otherwise ordered by this Court.

I. MOTIONS UNDER FED,R.CIV.P. 12

Many motions to dismiss or to strike could be avoided if the parties confer in good faith (as they are required to do under L.R. 7-3), especially for perceived defects in a complaint, answer or counterclaim which could be corrected by amendment. See Chang v. Chen, 80 F.3d 1293, 1296 (9th Cir. 1996) (where a motion to dismiss is granted, a district court should provide leave to amend unless it is clear that the complaint could not be saved by any amendment). Moreover, a party has the right to amend his complaint "once as a matter of course at any time before a responsive pleading is served." Fed.R.Civ.P. 15(a). A 12(b)(6) motion is not a responsive pleading and therefore plaintiff might have a right to amend. See Nolen v. Fitzharris, 450 F.2d 958, 958-59 (9th Cir. 1971); St. Michael's Convalescent Hospital v. California, 643 F.2d 1369, 1374 (9th Cir. 1981). And even where a party has amended his Complaint once or a responsive pleading has been served, the Federal Rules provide that leave to amend should be "freely given when justice so requires." F.R.Civ.P. 15(a). The Ninth Circuit requires that this policy favoring amendment be applied with "extreme liberality." Morongo Band of Mission Indians v. Rose, 893 F.2d 1074, 1079 (9th Cir. 1990).

These principles require that counsel for the plaintiff should carefully evaluate the defendant's contentions as to the deficiencies in the complaint and that in many instances the moving party should agree to any amendment that would cure a curable defect.

///

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Case 3:08-cv-00222-IEG-AJB Document 1 Filed 02/04/2008 Page 15 of 26

Clase 2:07-cv-06834-AHM-JC Document 3 Filed 10/26/2007 Page 6 of 6

In the unlikely event that motions under Fed.R.Civ.P. 12 challenging pleadings are filed after the Rule 26(f) Scheduling Conference, the moving party shall attach a copy of the challenged pleading to the Memorandum of Points and Authorities in support of the motion.

The foregoing provisions apply as well to motions to dismiss a counterclaim, answer or affirmative defense, which a plaintiff might contemplate bringing.

J. COURTESY COPIES AND COMPUTER DISKS

Courtesy copies should be provided to chambers when: (1) reply papers are filed early -e.g., on the Friday before the deadline set out in L.R. 7-10; or (2) emergency circumstances make them essential -e.g., for TROs, ex parte applications or papers filed during trial or within two days of a scheduled hearing, pre-trial conference or trial. When the Court requires that a computer disk be submitted (e.g., with summary judgment papers or proposed jury instructions), that disk should be left in a labeled envelope in the courtesy box.

Counsel should avoid leaving extra copies of voluminous documents with chambers when they are not necessary to comply with this paragraph.

K. <u>WEBSITE</u>

Copies of this Order and other orders of this Court are available on the Central District of California's website, at "www.cacd.uscourts.gov," under "Judge's Requirements."

The Court thanks counsel and the parties for their anticipated cooperation.

IT IS SO ORDERED.

Dated: October 25, 2007

A. HOWARD MATZ United States District Judge

Case 3:08-cv-00222-IEG-AJB

Document 1

Filed 02/04/2008

Page 16 of 26

FILED

NAME, ADDRESS & TELEPHONE NUMBER OF ATTORNEY(S) FOR, OR, PLAINTIFF OR DEFENDANT IF PLAINTIFF OR DEFENDANT IS PRO PER

Theresia C. Sandhu, Esq. Law Office of Theresia C. Sandhu 145 George Street San Jose, CA 95110

408-280-7890 Telephone

ATTORNEYS FOR: Arash Behzad

2007 OCT 22 PM 3:31

LERK U.S. DISTRICT COURT CENTRAL DIST. OF CALIF. LOS ANGELES

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

ARASH BEHZAD

Plaintiff(s),

CASE NUMBER

CV07-06834 AHM

JANE ARELLANO, DIST DIRECTOR USCIS, LOS ANGELES DIST; EDUARDO AGUIRRE, USCIS DIRECTOR; US ATTORNEY GENERAL

Defendant(s)

CERTIFICATION AND NOTICE OF INTERESTED PARTIES (Local Rule 7.1-1)

TO: THE COURT AND ALL PARTIES APPEARING OF RECORD:

The undersigned, counsel of record for ARASH BEHZAD

(or party appearing in pro per), certifies that the following listed party (or parties) has (have) a direct, pecuniary interest in the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification or recusal. (Use additional sheet if necessary.)

PARTY

CONNECTION

(List the names of all such parties and identify their connection and interest.)

-NONE-

10/15/07

Theresia C. Sandhi

Theresia C. Sandhu, Esq.

Attorney of record for or party appearing in pro per

NOTICE OF INTERESTED PARTIES

CV-30 (12/03)

Page 17 of 26 Document 1 Filed 02/04/2008 Case 3:08-cv-00222-LEG-AJB State Bar No. 213499 THERESIA C. SANDHU 1 LAW OFFICE OF THERESIA C. SANDHU 145 George Street 2 San Jose, CA 95110 (408) 280-7890 Telephone 3 (408) 280-7887 Facsimile myattornev2003@yahoo.com Email 4 Attorney for Plaintiff 5 ယှ ARASH BEHZAD 6 UNITED STATES DISTRICT COURT 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA 8 **WESTERN DIVISION – LOS ANGELES** 9 10 11 ARASH BEHZAD, ČV07-06834AHM (JCx) Plaintiff. 12 VS COMPLAINT FOR JANE ARELLANO, DISTRICT 13 ADJUDICATION OF APPLICATION DIRECTOR USCIS, LOS ANGELES FOR NATURALIZATION DISTRICT: EDUARDO AGUIRRE, 14 DIRECTOR USCIS; ALBERTO 8 U.S.C. 1447(b) GONZALES, US ATTORNEY 15 GENERAL. Defendants. 16 17 COMES NOW, Plaintiff Arash Behzad and through his counsel, Theresia C. Sandhu, submits this 18 Complaint as follows: 19 OCT 3 0,2007 **PARTIES** 20 Plaintiff Arash Behzad, Alien Number 046 770 788, is an alien and, as such 21 1. citizen of any state of the United States. He is a resident of the County of Los Angeles, State of 22 California. Mr. Behzad is an applicant for naturalization based on an INS Form N-400 application 23 24 that he filed with the Defendants on August 13, 2004. 25 Mr. Behzad was interviewed by a USCIS officer on or about April 4, 2005 pursuant 2. 26 to 8 U.S.C. 1446(b), and 8 C.F.R. 335.2. It has been more than 120 days since his examination and 27 28 Page 1 of 4 COMPLAINT FOR W OFFICE of BEHZAD v Arellano et al ADJUDICATION OF APPLICATION Case No CV 06-6287 CAS FOR NATURALIZATION

SANDHU

8

6

20

as of this date, no decision has been made on his application for naturalization.

DEFENDANTS

- 3. Defendant Jane Arellano, District Director of the United States Citizenship and Immigration Service ("USCIS"), Los Angeles, is the officer designated by statue to recommend the grant of or denial of any application or petition submitted to the United States Citizenship and Immigration Service, Los Angeles District Office, relating to the N-400 application submitted by the Plaintiff, 8.C.F.R. 103.1(g)(2)(ii)(B). The principal office of the Los Angeles district is 300 North Los Angeles Street, Los Angeles, California 90012.
- Defendant UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES ("USCIS") formerly the IMMIGRATION AND NATURALIZATION SERVICE ("INS")¹. is a Federal Agency within the United States Department of Homeland Security (DHS) which is required under law (8 U.S.C. §1103) to supervise, implement and enforce the Immigration and Nationality Act ("INA"), 8 U.S.C. §1101, et seq.

JURISDICTION AND VENUE

- 5. This is an action pursuant to 8 U.S.C. 1447(b) and 8 C.F.R. 310.5(a), requesting the Court to determine Mr. Behzad's application for naturalization due to the inaction of the defendants. Alternatively it is an action in Mandamus and Injunctive Relief in accordance with the provisions of Title 28, United States Code sections 2201 and 2202, and is brought for the purpose of determining a question of actual controversy between the parties as more fully explained in the remainder of the Complaint.
- 6. Jurisdiction of this action is based on Title 28 United States Code, Sections 1131(a) and 2201, and 8 United States Code Section 1448(b). The Plaintiff alleges eligibility for payment of

On March 1, 2003, the service and benefit functions of the United States Immigration and Naturalization Service (INS) transitioned into the Department of Homeland Security (DHS) as the United State citizenship and Immigration Services (USCIS).

1

ż

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

reasonable attorney's fees under the terms of the Equal Access to Justice Act, Title 28, United States Code, Section 2412.

Venue lies in this Court pursuant to the provisions of Title 28, United States Case, 7. Section 1391(e), as Plaintiff resided in Los Angeles County at the time of the events herein described.

CLAIM FOR RELIEF

- 8. The Plaintiff files his application for naturalization, as previously described, with the defendants on or about August 13, 2004. Pursuant to 8 CFR 335.2(a) he was examined on his application on or about April 4, 2005. Through negligence, poor management and inattention, the Defendants have failed to determine the Plaintiff's application for naturalization within the 120 day time period as required by 8 C.F.R. 335.3(a).
- 9. The plaintiff meets all of the statutory requirements for naturalization set forth in 8 U.S.C. §§1421 through 1450. There is no reasonable basis for the defendants' position and it is not substantially justified under the law.
- 10. The Defendants have not taken action to complete the adjudication of said application in this action.
- 11. The Defendants have adjudicated applications and petitions filed by persons who are not parties to this action and which were examined subsequent to the examination of the Plaintiff.
- 12. The Defendant does not employ any reasonable system to safeguard that: (1) Files are centrally monitored to guarantee that they are being closed out on a rational, efficient and nonpreferential basis; or (2) applicants and petitioners are provided with information on the status of files that have not been adjudicated on a timely basis.
- 13. The Plaintiff has been denied due process of law under the terms of the Fifth Amendment to the Untied States Constitution by the Defendants' neglect and refusal to take action

to adjudicate his application.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- The plaintiff has suffered and continues to suffer irreparable harm as a result of the 14. Defendant's refusal to take action. This harm includes: an unreasonable delay in establishing eligibility for United States Citizenship, inability to travel, separation form his family, inability to establish residency for tuition purposes, inability to obtain home or educational loans and generally, continuing mental distress resulting from this unsettled legal condition.
- 15. The defendants have in their possession al information necessary to complete the adjudication of the Plaintiff's application. The Defendants' refusal to complete this administrative processing is a disregard of their official duty, 8 C.F.R. 335.3(a) and the Plaintiff is wholly without remedy, under the circumstances, unless the Court assumes jurisdiction and determines the matter.

PRAYER FOR RELIEF

WHEREFORE, the Plaintiff prays:

- 1. The Court should assume jurisdiction over the N-400 application pursuant to 8 U.S.C. 1447(b) and determine the petitioner's eligibility for naturalization.
 - 2. That the Defendants be ordered to pay the costs of suit herein.
- 3. That the Defendants be ordered to pay the Plaintiff's reasonable attorney's fees for this action pursuant to the Equal access to justice act, Title 28 United states Code Section 2412 et seq., 2412 (a)(1)(A).
- 4. That the Court grant such other and further relief as it may deem to be necessary and proper.

Dated: October 15, 2007 LAW OFFICE OF THERESIA C. SANDHU

By:

heresia C. Sanothu THERESIA C. SANDHU Attorney for Plaintiff

ARASH BEHZAD

26 27

28

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge A. Howard Matz and the assigned discovery Magistrate Judge is Jacqueline Chooljian.

The case number on all documents filed with the Court should read as follows:

CV07- 6834 AHM (JCx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

[X] Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012 Southern Division
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

Eastern Division
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself □)				DEFENDANTS JANE ARELLANO, DISTRICT DIRECTOR USCIS, LOS ANGELES					
Arash BEHZAD				DISTRICT; EDUARD GONZALES, US ATT	O AGU	RRE, DIRECTO			
(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases): Los Angeles				nty of Residence of First Los Ar		efendant (In U.S. F	Plaintiff Cases On	ly):	
(c) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Theresia C. Sandhu Law Office of Theresia C. Sandhu 145 George Street San Jose, CA 95110 Phone: 408-280-7890				rneys (If Known)					
II. BASIS OF JURISDICTIO	N (Place an X in one box only.)			OF PRINCIPAL PAR			s Only		
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not a Part	y) Citiz	en of This State		DEF	Incorporated or P of Business in th			DEF □ 4
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)				tate □ 2 a Foreign Country □ 3		of Business in A			□ 5 □ 6
		Citiz	en or subject or	a roleigh Country 13	د ت	Foreign Nation		_ 0	<u> </u>
IV. ORIGIN (Place an X in or	ne box only.)								
Proceeding 2 Remov State C	ed from 3 Remanded from ourt Appellate Court	☐ 4 Reinstate Reopene		nsferred from another di	strict (sp	Distr	ict Judge	al to Di from strate J	
V. REQUESTED IN COMPL CLASS ACTION under F.R.C	AINT: JURY DEMAND:	Yes 🖬 No (y if demanded in compla		INT. c Attorne	v Fees & Costs		
CLASS ACTION under F.R.C	.P. 23: Li tes Ly No	•	M MON	LY DEMANDED IN C	OWIPLA	11V1: 3_7 tttorne	y rees ac eesas		
	te the U.S. Civil Statute under wh	nich you are fil	ing and write a	brief statement of cause.	Do not o	ite jurisdictional s	tatutes unless div	ersity.)	
VII. NATURE OF SUIT (Place	ce an X in one box only.)	T	1		1		, · · · ·		
OTHER STATUTES	CONTRACT	C Detail Committee	RTS	TORTS	16.17.201.43	RISONER	LABO	ar in and in the fire	ethij.
☐ 400 State Reapportionment	110 Insurance		AL INJURY	PERSONAL	2. 7 3 344 7	PETITIONS	☐ 710 Fair Lab	or Stan	dards
☐ 410 Antitrust ☐ 430 Banks and Banking	☐ 120 Marine ☐ 130 Miller Act	☐ 310 Airp		PROPERTY ☐ 370 Other Fraud	1 310	Motions to Vacate Sentence	Act ☐ 720 Labor/M		
☐ 450 Commerce/ICC	☐ 140 Negotiable Instrument	Liab		☐ 370 Other Fraud		Habeas Corpus	Relation:	_	
Rates/etc.	☐ 150 Recovery of	☐ 320 Assa		□ 380 Other Personal	□ 530		☐ 730 Labor/M		
☐ 460 Deportation	Overpayment &	Slane		Property Damage			Reportin		
☐ 470 Racketeer Influenced	Enforcement of	☐ 330 Fed.	Employers'	☐ 385 Property Damage	□ 540	Mandamus/	Disclosu	re Act	
and Corrupt	Judgment	Liab	- 1/	Product Liability	c I	Other	☐ 740 Railway		Act
Organizations 480 Consumer Credit	☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 340 Mari	P.	BANKRUPTCY		•	☐ 790 Other La		
☐ 490 Cable/Sat TV	Student Loan (Excl.	☐ 345 Mari Liab		☐ 422 Appeal 28 USC 158		Prison Condition	Litigation 791 Empl. Re		
□ 810 Selective Service	Veterans)	☐ 350 Moto		☐ 423 Withdrawal 28		PENALTY	Security		
☐ 850 Securities/Commodities	☐ 153 Recovery of	☐ 355 Moto		USC 157		Agriculture	PROPERTY		ΓS
/Exchange	Overpayment of	I	uct Liability	CIVIL RIGHTS	□ 620	Other Food &	☐ 820 Copyrigh	its	
USC 3410	Veteran's Benefits ☐ 160 Stockholders' Suits	□ 360 Othe	1.	☐ 441 Voting ☐ 442 Employment	□ 635	Drug Drug Releted	□ 830 Patent	l.	
890 Other Statutory Actions	☐ 190 Other Contract	Injur ☐ 362 Perso	· .	☐ 442 Employment	023	Drug Related Seizure of	☐ 840 Tradema	trans a contract of	v
□ 891 Agricultural Act	☐ 195 Contract Product		Malpractice	mmodations		Property 21 USC			
☐ 892 Economic Stabilization	Liability	☐ 365 Perso	· · · · · · · · · · · · · · · · · · ·	☐ 444 Welfare		881	□ 862 Black Lu		3)
Act		1	uct Liability	☐ 445 American with	□ 630	Liquor Laws	□ 863 DIWC/D	IWW	
☐ 893 Environmental Matters	□ 196 Franchise				I				
	REAL PROPERTY	☐ 368 Asbe	estos Personal	Disabilities -		R.R. & Truck	(405(g))	1. VVI	
☐ 894 Energy Allocation Act	REAL PROPERTY ☐ 210 Land Condemnation	☐ 368 Asbe Injur	estos Personal y Product	Employment	□ 650	Airline Regs	☐ 864 SSID Tit		
	REAL PROPERTY	☐ 368 Asbe Injur Liab	estos Personal y Product		□ 650			(g))	TS
☐ 894 Energy Allocation Act ☐ 895 Freedom of Info. Act	REAL PROPERTY ☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 368 Asbe Injur Liab	estos Personal y Product	Employment 3 446 American with	□ 650	Airline Regs Occupational Safety /Health	☐ 864 SSID Tit ☐ 865 RSI (405	(g)) AX SUI	
 □ 894 Energy Allocation Act □ 895 Freedom of Info. Act □ 900 Appeal of Fee Determination Under Equal Access to Justice 	REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectmen 240 Torts to Land 245 Tort Product Liability	☐ 368 Asbe Injur Liab	estos Personal y Product ility	Employment 446 American with Disabilities - Other 440 Other Civil	□ 650 □ 660	Airline Regs Occupational Safety /Health	☐ 864 SSID Tit ☐ 865 RSI (405 ☐ FEDERAL TA ☐ 870 Taxes (U or Defen	(g)) AX SUI .S. Plai dant)	intiff
 □ 894 Energy Allocation Act □ 895 Freedom of Info. Act □ 900 Appeal of Fee Determination Under Equal 	REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectmen 240 Torts to Land	☐ 368 Asbe Injur Liab	estos Personal y Product ility	Employment 3 446 American with Disabilities - Other	□ 650 □ 660	Airline Regs Occupational Safety /Health	☐ 864 SSID Tit ☐ 865 RSI (405 ☐ FEDERAL TA ☐ 870 Taxes (U	(g)) AX SUI .S. Plai dant) d Party	intiff
 □ 894 Energy Allocation Act □ 895 Freedom of Info. Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of 	REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectmen □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	∏ 368 Asbe Injur Liab	estos Personal y Product ility [Employment 446 American with Disabilities - Other 440 Other Civil Rights	□ 650 □ 660 □ 690	Airline Regs Occupational Safety /Health	□ 864 SSID Tit □ 865 RSI (405 □ 870 Taxes (U or Defen □ 871 IRS-Thir	(g)) AX SUI .S. Plai dant) d Party	intiff
 □ 894 Energy Allocation Act □ 895 Freedom of Info. Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes 	REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectmen □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	∏ 368 Asbe Injur Liab	estos Personal y Product ility [Employment 446 American with Disabilities - Other 440 Other Civil Rights	□ 650 □ 660 □ 690	Airline Regs Occupational Safety /Health	□ 864 SSID Tit □ 865 RSI (405 □ 870 Taxes (U or Defen □ 871 IRS-Thir	(g)) AX SUI .S. Plai dant) d Party	intiff

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

VIII(b). RELATED CASES: Have	e any cases been pro	eviously filed that are related to the present case? 🖬 No 🖂 Yes					
If yes, list case number(s):							
□ B. □ C.	Arise from the sam Call for determinat For other reasons w	ase and the present case: e or closely related transactions, happenings, or events; or ion of the same or substantially related or similar questions of law and fact; or yould entail substantial duplication of labor if heard by different judges; or atent, trademark or copyright, and one of the factors identified above in a, b or c also is present.					
IX. VENUE: List the California Cou ☐ Check here if the U.S. governmen		or than California, in which EACH named plaintiff resides (Use an additional sheet if necessary)					
Los Angeles County	-						
Check here if the U.S. governme United States Citizenship and	nt, its agencies or e Immigration Ser e if other than Calif	vices - Los Angeles District Office - Los Angeles County Ornia, in which EACH claim arose. (Use an additional sheet if necessary)					
X. SIGNATURE OF ATTORNEY	(OR PRO PER):	Theresia C. Sandhu Date 10/15/07					
Notice to Counsel/Parties: The or other papers as required by la	e CV-71 (JS-44) C w. This form, appr	ivil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings oved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not prose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions					
Key to Statistical codes relating to So	ocial Security Cases	:					
Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action					
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))					
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)					
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))					
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))					
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.					
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))					

JS44

(Rev. 07/89)

CIVIL COVER SHEET

The JS-44 civil cover sheet and rules of court. This form, approsheet. (SEE INSTRUCTIONS	ved by the Judicial Conference of	of the United States in S			the Clear properties in the Cl	naw, except as provided by local se of initiating he civil docket	
I (a) PLAINTIFFS				DANTS			
A	Arash Behzad		Ja	ne Arellano, Disti	rict DEPECTOA 280		
(b) COUNTY OF RESIDENCE OF FIRST LISTED Los Angeles PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)			COUNTY OF RESIDENCE OF PRESIDENCE OF PRESIDENCE OF CALFORNIA (IN U.S. PLAINTING ASSES ON LY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED				
(c) ATTORNEYS (FIRM NAM	ME, ADDRESS, AND TELEPH	IONE NUMBER)	ATTOR	NEYS (IF KNOWN)	········		
Theresia C Sandhu Theresia C Sandhu La 145 George Street San Jose, CA 95110 408-280-7890	aw Offices	1			CV 0222	IEG AJB	
II. BASIS OF JURISDICTION	N (PLACE AN x IN ONE BOX	ONLY)		FIZENSHIP OF PRINCIPAL versity Cases Only)	PARTIES (PLACE AN X IN C	ONE BOX ONE BOX FOR DEFENDANT	
□ IU.S. Government Plaintiff (U.S. Government Not a Party)				PT of This State	DEF	PT DEF	
□ 2U.S. Government Defendant □ 4Diversity (Indicate Citizenship of Parties in Item III				_	Incorporated and Princi in Another State	pal Place of Business \square_5 \square_5	
			Citizen of Country	or Subject of a Foreign	₁ □₃ Foreign Nation	\square_6 \square_6	
V. NATURE OF SUIT (PLACE	T		J.S.C.	1447(B)			
CONTRACT		RTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
110 Insurance	PERSONAL INJURY	PERSONAL INJU	IRY	610 Agriculture	422 Appeal 28 USC 158	400 State Reappointment	
120 Marine	310 Airplane	Medical Malpractice		620 Other Food & Drug	423 Withdrawal 28 USC 157 PROPERTY RIGHTS	410 Antitrust	
130 Miller Act 140 Negotiable Instrument	315 Airplane Product Liability 320 Assault, Libel & Slander	365 Personal Injury -		☐ 625 Drug Related Seizure of Property 21 USC881		430 Banks and Banking 450 Commerce/ICC Rates/etc.	
150 Recovery of Overpayment	330 Federal Employers'	Product Liability		☐ 630 Liquor Laws	820 Copyrights 830 Patent	450 Commerce ICC Rates/etc.	
&Enforcement of Judgment	Liability	☐ 368 Asbestos Personal II	niury	640 RR & Truck	840 Trademark	470 Racketeer Influenced and	
☐ 151 Medicare Act	☐ 340 Marine	Product Liability		650 Airline Regs	SOCIAL SECURITY	Corrupt Organizations	
☐ 152 Recovery of Defaulted Student Loans (Excl. Veterans)	345 Marine Product Liability	PERSONAL PROPE	ERTY	660 Occupational Safety/Health	☐ 861 HIA (13958) ☐ 862 Black Lung (923)	810 Selective Service 850 Securities/Commodities	
☐ 153Recovery of Overpayment	350 Motor Vehicle	371 Truth in Lending		LABOR	863 DIWC/DIWW (405(g))	Exchange	
of Veterans Benefits	355 Motor Vehicle Product	380 Other Personal		710Fair Labor Standards Act	864 SSID Title XVI	875 Customer Challenge 12 USC	
☐ 160 Stockholders Suits	Liability	Property Damage		720 Labor/Mgmt. Relations	□ 865 RSI (405(g))	891 Agricultural Acts	
190 Other Contract	360 Other Personal Injury	3x5 Property Damage		730 Labor/Mgmt. Reporting &	FEDERAL TAX SUITS	892 Economic Stabilization Act	
PEAL PROPERTY	CIVIL RIGHTS	Product Liability PRISONER PETITI	IONS	Disclosure Act	870 Taxes (U.S. Plaintiff or Defendant)	893 Environmental Matters 894 Energy Allocation Act	
210 Land Condemnation	441 Voting	510 Motions to Vacate	Sentence	☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation	R71 IRS - Third Party	895 Freedom of Information Act	
220 Foreclosure	442 Employment	Habeas Corpus	Junait	790 Other Labor Lingation 791 Empl. Ret. Inc. Security Act	26 USC 7609	900 Appeal of Fee Determination Under Equal Access to Justice	
	443 Housing/Accommodations	530 General		,	ŀ	Under Equal Access to Justice	
240 Tort to Land	444 Welfare	535 Death Penalty				950 Constitutionality of State	
245 Tort Product Liability	440 Other Civil Rights	540 Mandamus & Other			}	-890 Other Statutory Actions	
290 All Other Real Property		550 Civil Rights 555 Prisoner Conditions					
VI. ORIGIN (PLACE AN X II	N ONE BOX ONLY)	- I I I I I I I I I I I I I I I I I I I		. ,			
□1 Original Proceeding □2 R			einstated	S-Transferred from another district (specify)		7 Appeal to District Judge from gistrate Judgment	
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER f.r.c.p. 23				DEMAND \$ Check YES only if demanded in complaint: JURY DEMAND: □ YES □NO			
VIII. RELATED CASE(S) IF	· · · · · · · · · · · · · · · · · · ·	DGE			Docket Number		
DATE				aran eri ma	2.4		